

User Selection Criteria
<div><div>Location: NEW YORK</div><div>Handler ID: NYD002046662</div><div>Evaluation Date Range: From: 10/01/1990 To: 04/12/2022</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 8</div></div>
Report Description
<div><p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p><p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p></div>

Comprehensive Compliance Monitoring and Enforcement Report

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UNIFLEX HOLDINGS INC

County **NASSAU / NY059**

NYD002046662

Location 474 GRAND BLVD, WESTBURY, NY 11756

Region: 02

Latitude 40.756152 **Longitude** -73.570972

Mailing: 419 PARK AVE S STE 500, NEW YORK, NY 10016

Activity	NY	State District: NYSDEC R1	Accessibility	Non-	Extract Flag: Y	Active Site: N
Generator:	N	Operating TSDF: -----	Offsite Receiver: N	State Unaddressed SNC: N	EPA Unaddressed SNC: N	
Short Term Generator:	N	Transporter: N	IC in Place: N	State Addressed SNC: N	EPA Addressed SNC: N	
Full Enforcement:	-----	Transfer Facility: N	EI Indicator (HE/GW): N / N			
CA Wrkld:	N	Converter: -----	HSM: N			
Active State Gen:	N	State TSDF: -----	Subpart K: ----			

CEI Evaluation	09/20/2004	Activity Location: NY	By: STATE	Identifier: 001	Person: NYKMY	Suborganization: R1	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Eval. Notes:	LQG						

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 09/13/2005 RTC Qualifier: DOCUMENTED Sequence Number: 10
 Former Citation: SR - 373-3.2(g)

Viol. Notes: No personnel training.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/29/2005 RTC Qualifier: DOCUMENTED Sequence Number: 11
 Former Citation: SR - 372.2(c)(1)(ii)

Viol. Notes: No annual report.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/29/2005 RTC Qualifier: DOCUMENTED Sequence Number: 12
 Former Citation: SR - 372.2(a)(2)

Viol. Notes: Nohazardous waste determination.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

UNIFLEX HOLDINGS INC - continued

NYD002046662

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/29/2005 RTC Qualifier: DOCUMENTED Sequence Number: 13
 Former Citation: SR - 371.1(d)(1)(iv)

Viol. Notes: No secondary containment.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/29/2005 RTC Qualifier: DOCUMENTED Sequence Number: 14
 Former Citation: SR - 372.2(b)(2)(i),(ii)

Viol. Notes: No written communication that the tsdf and transporter are authorized.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/29/2005 RTC Qualifier: DOCUMENTED Sequence Number: 15
 Former Citation: SR - 372.2(c)(1)(i)

Viol. Notes: Missing manifests.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A Determined Date: 09/20/2004 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 06/30/2005 RTC Qualifier: DOCUMENTED Sequence Number: 16
 Former Citation: SR - 373-3.4(e)

Viol. Notes: Contingency plan not ammended.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

UNIFLEX HOLDINGS INC - continued

NYD002046662

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A
 Scheduled Compliance Date: Determined Date: 09/20/2004
 Former Citation: SR - 374-3.2(e)(5) Actual Compliance Date: 03/29/2005
 Determined By Agency: STATE Responsible Agency: STATE
 RTC Qualifier: DOCUMENTED Sequence Number: 17

Viol. Notes: No universal lamp label.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A
 Scheduled Compliance Date: Determined Date: 09/20/2004
 Former Citation: SR - 374-3.2(f)(3) Actual Compliance Date: 03/29/2005
 Determined By Agency: STATE Responsible Agency: STATE
 RTC Qualifier: DOCUMENTED Sequence Number: 18

Viol. Notes: No accumulation date on universal lamps.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A
 Scheduled Compliance Date: Determined Date: 09/20/2004
 Former Citation: SR - 372.2(c)(3) Actual Compliance Date: 03/29/2005
 Determined By Agency: STATE Responsible Agency: STATE
 RTC Qualifier: DOCUMENTED Sequence Number: 19

Viol. Notes: No signed copies of manifests.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: NY Type: 262.A
 Scheduled Compliance Date: Determined Date: 09/20/2004
 Former Citation: SR - 373-3.3(f) Actual Compliance Date: 03/29/2005
 Determined By Agency: STATE Responsible Agency: STATE
 RTC Qualifier: DOCUMENTED Sequence Number: 20

Viol. Notes: No aisle space.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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NYD002046662

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

CEI Evaluation	07/02/2003	Activity Location:	NY	By:	EPA	Identifier:	001	Person:	R2JJ2	Suborganization:	RCB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

Violation	Activity Location:	NY	Type: 262.B	Determined Date: 07/02/2003	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:			Actual Compliance Date: 12/29/2003	RTC Qualifier:	Sequence Number: 2
Viol. Notes:						

Enforcement:	Activity Location: NY	Type: 120	Action Date: 11/05/2003	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: R2JJ2	Suborganization: RCB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 07/02/2003	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:			Actual Compliance Date: 12/29/2003	RTC Qualifier:	Sequence Number: 3
Viol. Notes:						

Enforcement:	Activity Location: NY	Type: 120	Action Date: 11/05/2003	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: R2JJ2	Suborganization: RCB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

CEI Evaluation	08/04/1999	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2ME	Suborganization:	RCB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: VIOLATIONS FOUND.													

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 09/01/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 10/01/1999			Actual Compliance Date: 10/01/1999	RTC Qualifier: OBSERVED	Sequence Number: 1
	Former Citation: FR - 6nycrr 372.2(a)(8)(a)(2)					
Viol. Notes: WARNING LETTER SENT.						

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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NYD002046662

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/01/1999	Identifier: 000
	Docket:	Agency: EPA	Responsible Person: R2ME	Suborganization: RCB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: WARNING LETTER SENT.				

CEI Evaluation	02/19/1999	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYAGI	Suborganization:	R1	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 04/26/1999	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/26/1999		Actual Compliance Date: 07/27/1999	RTC Qualifier: OBSERVED		Sequence Number: 7

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/26/1999	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYAGI	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location:	NY	Type: 268.A	Determined Date: 04/26/1999	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/26/1999		Actual Compliance Date: 07/27/1999	RTC Qualifier: OBSERVED		Sequence Number: 8

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/26/1999	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYAGI	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location:	NY	Type: 262.B	Determined Date: 04/26/1999	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/26/1999		Actual Compliance Date: 07/27/1999	RTC Qualifier: OBSERVED		Sequence Number: 9

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/26/1999	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYAGI	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	09/18/1997	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYTJN	Suborganization:	R1	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOL TY LET 9/19/97													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Comprehensive Compliance Monitoring and Enforcement Report

UNIFLEX HOLDINGS INC - continued

NYD002046662

CEI Evaluation	06/14/1996	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYTJN	Suborganization:	R1	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation	Activity Location:	NY	Type: 268.A	Determined Date:	07/25/1996	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	5		
	Scheduled Compliance Date:	08/21/1997	Actual Compliance Date:	09/19/1997	RTC Qualifier:	OBSERVED							
	Viol. Notes:	REF TO DEE 7-25-96; TIME EXT 2/14/97											
Enforcement:	Activity Location:	NY	Type: 310	Action Date:	07/21/1997	Identifier:	000						
	Docket:		Agency: STATE	Responsible Person:	NYKMY	Suborganization:	R1						
Penalty Information:	Proposed:		Final Monetary:	\$3,750	Collected:	\$3,750	Total Final:	\$3,750					
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:							
Enforcement:	Activity Location:	NY	Type: 210	Action Date:	12/16/1996	Identifier:	000						
	Docket:		Agency: STATE	Responsible Person:	NYTJN	Suborganization:	R1						
Penalty Information:	Proposed:	\$4,750	Final Monetary:		Collected:		Total Final:						
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:							
Violation	Activity Location:	NY	Type: 262.A	Determined Date:	07/25/1996	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	6		
	Scheduled Compliance Date:	08/21/1997	Actual Compliance Date:	09/19/1997	RTC Qualifier:	OBSERVED							
	Viol. Notes:	REF TO DEE 7-25-96; TIME EXT 2/14/97											
Enforcement:	Activity Location:	NY	Type: 310	Action Date:	07/21/1997	Identifier:	000						
	Docket:		Agency: STATE	Responsible Person:	NYKMY	Suborganization:	R1						
Penalty Information:	Proposed:		Final Monetary:	\$3,750	Collected:	\$3,750	Total Final:	\$3,750					
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:							
Enforcement:	Activity Location:	NY	Type: 210	Action Date:	12/16/1996	Identifier:	000						
	Docket:		Agency: STATE	Responsible Person:	NYTJN	Suborganization:	R1						
Penalty Information:	Proposed:	\$4,750	Final Monetary:		Collected:		Total Final:						
	CA Component:	N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:							
CEI Evaluation	08/06/1992	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYAGI	Suborganization:	R1	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation	Activity Location:	NY	Type: 268.A	Determined Date:	12/24/1992	Determined By Agency:	STATE	Responsible Agency:	STATE	Sequence Number:	4		
	Scheduled Compliance Date:	01/24/1993	Actual Compliance Date:	02/26/1993	RTC Qualifier:	OBSERVED							

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

UNIFLEX HOLDINGS INC - continued NYD002046662

Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/24/1992	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYAGI	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	12/07/1990	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYAGI	Suborganization:	R1	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 01/09/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 03/01/1991	Actual Compliance Date: 02/26/1993	RTC Qualifier: OBSERVED	Sequence Number: 3		
Viol. Notes:	TIME EXT GRANTED 2/26/93					

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/09/1991	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYAGI	Suborganization: R1
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:	TIME EXT GRANTED 2/14/91			